



No:JNU/DR/2009-10/

17th May, 2010

Please find enclosed herewith proceedings of the 7th meeting of the Board of Management of the University held on 8th May, 2010 at 02:00 PM in the conference Room of the University Chaksu Campus Jaipur. Observations, if any, in this regard may kindly be intimated to the undersigned within a week for further appropriate action.

(Tanmay Pattanayak)
Deputy Registrar(Academic)

No:JNU/DR/2009-10/

17th May, 2010

- (i) All members of the Board
- (ii) PS to Chancellor for kind information of the Hon'ble Chancellor
- (iii) PS to Vice Chancellor for kind information of the Vice Chancellor

(Tanmay Pattanayak)
Deputy Registrar (Academic)

**Confidential
For Members only**

**Jagan Nath University
Jaipur (Rajasthan)**

**MINUTES OF THE SEVENTH
MEETING OF THE
BOARD OF MANAGEMENT**

DATE : 08.05.2010
TIME : 2.00 PM
VENUE : CONFERENCE ROOM

LIST OF AGENDA ITEMS FOR BOARD OF MANAGEMENT

S.No.	Particular
1.1	Confirmation of the minutes of the last meeting held on 06 th March, 2010
1.2.	Visit of Distance Education Council Team to accord approval to the programmes through distance mode
1.3	Participation in AIEEE 2010
1.4	To obtain the merit list of 'Common Law Admission Test (CLAT)' for admission to Five year integrated BA LLB course
1.5	AIU Membership
1.6	Procedure for awarding Scholarship

**MINUTES OF THE SEVENTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 8th MAY, 2010**

Members Present

Shri Manish Gupta

Prof. M K Bhargava

Dr. Amit Gupta

Shri Deepak Gupta

Prof. R P Maheshwari

Prof. K N Mathur

Dr. Y C Bhatt

Dr. V B Agarwal

Mr. Nitin Gupta

Mr. Navin Kumar

Dr. Anand Prakash

Shri Ravi Shanker Sharma

In the Chair

Vice Chancellor

Nominee, Sponsoring Body

Nominee, Sponsoring Body

Nominee, Sponsoring Body

Nominee, Sponsoring Body

Nominee, Sponsoring Body

Chancellor's nominee (IT Expert)

Chancellor's nominee (Expert Finance)

Teacher's nominee by VC
(Faculty IT & Dy. Registrar)

Teacher's nominee by VC

Joint Registrar & Member Secretary

(The Commissioner, College Education, Government of Rajasthan could not attend the meeting due to preoccupation)

The Chancellor extended hearty welcome to all the members and requested the member Secretary to present the items on Agenda.

Item No.1.1

Confirmation of the minutes of the last meeting held on 6th March, 2010.

The minutes of the last meeting were read out and confirmed.

Item No.1.2

Visit of Distance Education Council Team to accord approval to the programmes through distance mode.

The members were informed that a Team from Distance Education Council (DEC), IGNOU, New Delhi visited the university on 22nd April, 2010 to assess the physical infrastructural facilities and the academic pattern to be offered to undergraduate and post graduate levels through distance mode. The visit was conducted satisfactorily.

Item No.1.3

Participation in AIEEE 2010.

The members were informed that efforts are being made to participate in AIEEE 2010 for admission to B Tech degree programmes from academic session 2010. A sum of Rupees Ten Lakhs has been paid through Demand Draft to 'Central Counselling Board 2010' towards the fee. The efforts were applauded by all the members. Final approval from the Central Counselling Board – 2010 is awaited.

Item No. 1.4

To obtain the Merit list of 'Common Law Admission Test (CLAT)' for admission to Five year integrated BA LLB course.

The members were informed that the efforts are being made to obtain the Merit list of 'COMMON LAW ADMISSION TEST (CLAT)' – 2010 for admissions to Five year integrated BA LLB course to maintain the best academic standard. It was mentioned that National Law Institute University, Bhopal which is conducting CLAT – 2010 has agreed to provide us the data in this regard, on payment of specified fees.

Item No.1.5

AIU Membership

The members were informed that as per the decision communicated by the AIU authorities, Self Financed Universities, Private Universities and deemed to be universities are eligible for AIU membership only after 5 years of their establishment and should be registered under Section 2(f) of the UGC Act 1956. Efforts are being made in this regard to enroll our university as the provisional member of AIU. A letter to this effect was sent to AIU on 28th April, 2010.

Item No.1.6

Procedure for awarding Scholarship

It was reported that the scholarship on course fee will be given to the meritorious students as per the details given below :

All UG programmes on the basis of 12th percentage will be for 1st year only.

Percentage	Scholarship
80% to below 90% (All Boards)	Rs.21000/-
90% to below 95% (all Boards)	Rs.35000/-
95% and above	Entire fee waived

For MBA/MCA/MMC on the basis of Graduation percentage will be for 1st year only

Percentage	Scholarship
70% to below 75%	Rs.15000/-
75% to below 80%	Rs.21000/-
80% to 85%	Rs.30000/-
85% and above	Rs.40000/-

Any other item with the permission of the Chair.
